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RR RUEHTRO
DE RUEHMD #1020 2681349
ZNR UUUUU ZZH
R 241349Z SEP 08
FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC 5363
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUEHBO/AMEMBASSY BOGOTA 5375
RUEHCV/AMEMBASSY CARACAS 1321
RUEHLA/AMCONSUL BARCELONA 3589
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS MADRID 001020

SIPDIS

STATE FOR EEB/ESC/TFS AND INL
TREASURY FOR OFAC

E.O. 12958: N/A

TAGS: EFIN KTFN PTER PREL PINR SNAR KCRM VE SP

SUBJECT: SPAIN: DEMARCHE ON OFAC KINGPIN ACT DESIGNATION OF
SENIOR VENEZUELAN OFFICIALS

REF: STATE 97316

¶1. On September 12, Econoff delivered reftel demarche and nonpaper concerning the OFAC designations of Venezuelan officials under the Kingpin Act to Iago Lossada in the MFA's International Counter-Terrorism Directorate. Econoff subsequently shared the information with Conchita Cornejo Garcia of the Finance Ministry's Treasury and Financial Policy Directorate.

¶2. In a September 17 follow-up conversation, Lossada indicated that he had shared the information concerning the designated individuals with appropriate GOS agencies and authorities. He noted that he was unable to provide a response until he received comments back from these agencies and did not know if the GOS would be able to share information on the designees. GOS policy is to implement UN and EU designations only, and therefore not U.S. domestic designations. However, Lossada was grateful for the information and encouraged Econoff to continue sharing advance designation notices and the valuable background information on prospective designees for Spanish law enforcement purposes. Post will follow up and report any GOS response.

Aguirre